



**UNITED STATES BANKRUPTCY COURT DISTRICT
OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

FTX CLAIMS SPV LLC

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

475 Sansome St, Suite 730

San Francisco, CA 94111

Anh Le

ftx@spvtrading.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00188730 Schedule # (Kroll): 6588580 Proof of Claim #: n/a Confirmation ID #: 3265-70-HHDPU-150670639,	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee / Transferee's Agent

Date: 2/7/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



EXHIBIT A

SCHEDULED CLAIM(S)

Excerpt from Kroll Website:



Creditor Information - Schedule # 6588580

Creditor	Debtor Name	Claim Number
Name on File	FTX Trading Ltd.	n/a
Address on File	Date Filed	Schedule Number
	n/a	6588580
		Confirmation ID
		3265-70-HHDP-150670639

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$0.00				\$0.00	

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

Claim Additional Info

Type	Name	Quantity
FIAT	EUR	0.4642122428806468
FIAT	USD	98982.23766221272

Excerpt from Schedule F in March 2023:

00188730	[U,5551,20381U51385B],USU1[U,436U51U0,2141U,28]
	[BUSD[48980.0000000000000000],EUR[0.4642122428806468],USD[2.2376622127165494],USDC[50000.0000000000000000]]

Excerpt from Amended Schedule F in June 2023:

00188730	[U,5551,20381U51385B],USU1[U,436U51U0,2141U,28]	Yes
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Excerpt from Amended Schedule F in January 2024 (if any):

N/A